



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

At its meeting held March 7, 2006, the Board took the following action:

1

The following item was called up for consideration:

Recommendations for appointments/reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Molina

Alexia Teran, Los Angeles County Commission on Disabilities

Supervisor Yaroslavsky

Albert James Landini, Jr., Small Craft Harbor Commission

Supervisor Knabe

Robert E. Bush+, Los Angeles County Capital Asset Leasing
Corporation (LAC-CAL)

Curt Castagna+, Aviation Commission

Supervisor Antonovich

Joyce A. Ayvazi+, Consumer Affairs Advisory Commission; also waive
limitation of length of service requirement pursuant to County Code
Section 3.13.030B

Dr. Robert A. Beaudet+, Huntington Municipal Water District

Vito Cannella+, Commission on Human Relations; also waive limitation
of length of service requirement pursuant to County Code Section
2.78.030B

Rabbi Bernard M. Cohen+, Los Angeles County Children's Planning
Council; also waive limitation of length of service requirement pursuant
to County Code Section 3.100.030A

Wayde Hunter+, Community Advisory Committee (Sunshine Canyon
Landfill)

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Commission for Children and Families

Adelina Sorkin, Los Angeles County Children's Planning Council

Commission on HIV

Gilbert Varela, M.D., Commission on HIV

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Approved the aforementioned recommendations for appointments/reappointments to Commissions/Committees/Special Districts; and
2. Requested the County Counsel to report back to the Board regarding the ability of the Commission on HIV to nominate members for appointment to the Commission without an Memorandum of Understanding in place.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the aforementioned motion was reconsidered.

After further discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Approved the attached appointments/reappointments to Commissions/Committees/Special Districts with the exception of the appointment of Gilbert Varela, M.D. to the Commission on HIV which was continued one week to March 14, 2006; and
2. Requested the County Counsel to report back to the Board regarding the ability of the Commission on HIV to nominate members for appointment to the Commission without an Memorandum of Understanding in place.

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Attachments

Copies distributed:

Each Supervisor

Chief Administrative Officer